# **DEPARTMENT OF FINANCIAL INSTITUTIONS**

# **SUMMARY OF PENDING APPLICATIONS AS OF APRIL 2002**

| APPLICATION TYPE                            | PAGE NO    |
|---|------------|
| BANK APPLICATIONS                           |            |
| NEW BANKS                                   | 1          |
| CONVERSION FROM INDUSTRIAL BANK             | 3          |
| MERGERS                                     | 3          |
| PURCHASE OF PARTIAL BUSINESS UNIT           | 3          |
| APPLICATION FOR TRUST POWERS                | 4          |
| NEW BRANCHES                                | 4          |
| NEW PLACES OF BUSINESS                      | 9          |
| EXTENSION OF BANKING OFFICE                 | 11         |
| HEAD OFFICE RELOCATIONS                     | 11         |
| BRANCH OFFICE RELOCATIONS                   | 12         |
| PLACE OF BUSINESS RELOCATIONS               | 14<br>14   |
| DISCONTINUANCE OF BRANCH OFFICES            | 14         |
| DISCONTINUANCE OF PLACES OF BUSINESS        | 15         |
| DISCONTINUANCE OF EXTENSION OF BANKING OFFI | CE 16      |
| CHANGE OF NAME                              | 16         |
| APPLICATION PURSUANT TO SECTION 3580        | 17         |
| INDUSTRIAL BANK APPLICATIONS                |            |
| NEW BRANCH                                  | 17         |
| NEW PLACES OF BUSINESS                      | 17         |
| HEAD OFFICE REDESIGNATION                   | 18         |
| BRANCH OFFICE RELOCATION                    | 18         |
| DISCONTINUANCE OF BRANCH OFFICE             | 18         |
| APPLICATION PURSUANT TO SECTION 772         | 18         |
| PREMIUM FINANCE COMPANY APPLICATIONS        |            |
| NEW PREMIUM FINANCE COMPANY                 | 19         |
| RELOCATION                                  | 20         |
| FOREIGN (OTHER NATION) BANK APPLICATIONS    |            |
| NEW OFFICES                                 | 20         |
| RELOCATIONS                                 | 20         |
| DISCONTINUANCE OF OFFICES                   | 21         |
| FOREIGN (OTHER STATE) BANK APPLICATIONS     |            |
| NEW FACILITY                                | 22         |
| RELOCATION                                  | 23         |
| DISCONTINUANCE OF FACILITY                  | 23         |
| CREDIT UNION APPLICATIONS                   |            |
| CONVERSIONS TO STATE CHARTER                | 23         |
| MERGERS                                     | 25         |
| NEW BRANCH OF FOREIGN (OTHER STATE)         | <b>a</b> – |
| CREDIT UNION                                | 25         |
| CHANGE OF NAME                              | 25         |
| TRANSMITTERS OF MONEY ABROAD APPLICATIONS   | 0.1        |
| NFW TRANSMITTERS                            | 26         |

## **NEW BANKS**

Filed: 4 Approved: 3 Opened: 1 Withdrawn: 1

AMERICAN PREMIER BANK

Proposed Location: in the vicinity of East Huntington Drive between Baldwin and

Fifth Avenue, Arcadia, Los Angeles County

Correspondent: Henry M. Fields

Morrison & Foerster, LLP, 555 West Fifth Street, Los Angeles, CA 90013-1024

Phone: (213) 892-5200

Filed: 1/31/01 Approved: 6/21/01

COAST COMMERCE BANK

Proposed Location: In the vicinity of 296 H Street, Suite 100, Chula Vista, San

Diego County

Correspondent: Larry L. Benthien

Proposed Director, President & Chief Executive Officer

Phone: (619) 425-2952

Filed: 4/24/02

COMMERCIAL BANK OF CALIFORNIA

Proposed Location: at the intersection of Bristol Street and Town Center Drive,

Costa Mesa, Orange County Correspondent: K. P. Balkrishna

1041 Henrietta Circle, Placentia, CA 92870

Phone: (714) 577-8276

Filed: 4/11/02

CONTINENTAL BANK OF AMERICA

Proposed Location: in the vicinity of Gale Avenue and Fullerton Road, City of

Industry/Rowland Heights, Los Angeles County

Correspondent: Gary Steven Findley, Esq.

Gary Steven Findley & Associates

1470 North Hundley Street, Anaheim, CA 92806

Phone: (714) 630-7136

Filed: 4/8/02

HORIZON BANK

Proposed Location: in the vicinity of Ventura Boulevard and Balboa Avenue,

Encino, Los Angeles County

Correspondent: S. Alan Rosen, Esq. Horgan, Rosen, Beckham & Coren, L.L.P.

21700 Oxnard Street, Suite 1400

Woodland Hills, CA 91367 Phone: (818) 340-6100

Filed: 4/17/Ó1 Approved: 7/12/01 Withdrawn: 4/1/02

## **NEW BANKS (Continued)**

MIRAE BANK

Proposed Location: in the vicinity of Olympic Boulevard and Union Avenue, Los

Angeles, Los Angeles County Correspondent: Loren Hansen, Esq.

Knecht & Hansen

1301 Dove Street, #900 Newport Beach, CA 92660 Phone: (949) 851-8070

Filed: 5/3/01 Approved: 1/2/02

NEW CCB BANK

14685 Mono Way, Sonora, Tuolumne County

Officers: Gary D. Gall, President and Chief Executive Officer;

Damon Woodward, Senior Vice President and Chief Financial Officer;

Philip S. Wood, Corporate Secretary

Phone: (209) 536-9900

Filed: 1/14/02 Approved: 3/14/02 Opened: 4/1/02

(In connection with merger of Central California Bank with and into New CCB Bank and acquisition of control of Central California Bank by Western Sierra Bancorp)

SECURITY BUSINESS BANK OF SAN DIEGO

Proposed Location: 701 B Street, San Diego, San Diego County

Correspondent: Paul Rodeno

Spokesperson

12707 High Bluff Drive #200

San Diego, CA 92130 Phone: (858) 350-4324

Filed: 11/27/01 Approved: 3/27/02

### SECURITY FIRST BANK

At or in the vicinity of Blackstone Avenue and Shaw Avenue, Fresno,

Fresno County

Correspondent: Philip C. Crouse

P O Box 13173 Fresno, CA 93794

Phone: (559) 222-1272

Filed: 11/13/01

## **CONVERSION FROM INDUSTRIAL BANK**

Filed: 1

Imperial Capital Bank, La Jolla

Filed: 3/26/02

## **MERGERS**

Filed: 4 Approved: 1 Effected: 3

Capitol Valley Bank, Roseville, with and into Humboldt Bank, Eureka

Filed: 3/14/02

Central California Bank, Sonora, with and into New CCB Bank, Sonora

Filed: 1/14/02 Approved: 3/14/02 Effected: 4/1/02

Kerman State Bank, Kerman, with and into Westamerica Bank, San Rafael

Filed: 4/1/02

Palomar Community Bank, Escondido, with and into Redlands Centennial Bank,

Redlands. Filed: 2/11/02 Approved: 4/11/02

Santa Barbara Bank & Trust, Santa Barbara, with and into New Pacific Capital Bank, N.A., Santa Barbara, and changed it name to Pacific Capital Bank, N.A.

Effected: 3/29/02

Tehama Bank, Red Bluff, with and into Humboldt Bank, Eureka

Filed: 3/14/02

United California Bank, Los Angeles, with and into Bank of the West, San

Francisco

Filed: 12/18/01 Approved: 3/12/02 Effected: 4/1/02

Western Security Bank, N.A., Burbank, with and into Citizens Business Bank,

Ontario Filed: 2/4/02

## **PURCHASE OF PARTIAL BUSINESS UNIT**

Approved: 1

BNY Western Trust Company, Los Angeles, to acquire the corporate trust business of U.S. Trust Company, National Association, Los Angeles

Filed: 6/6/01

Approved: 6/21/01

## **APPLICATION FOR TRUST POWERS**

Filed: 1 Withdrawn: 1

**EAST-WEST BANK** 

415 Huntington Drive, San Marino, Los Angeles County

Filed: 2/6/01

Approved: 3/21/01 Withdrawn: 4/17/02

FIRST NORTHERN BANK OF DIXON

195 N. First Street, Dixon, Solano County

Filed: 3/13/02

## **NEW BRANCHES**

Filed: 1 Notified: 36 Approved: 2 Opened: 8 Withdrawn:

2

BANK OF AMADOR

City of Plymouth, Amador County (Plymouth Branch)

Notified: 8/9/01

BANK OF STOCKTON

346 East F Street, Oakdale, Stanislaus County (Oakdale Office)

Notified: 4/29/02

BANK OF THE WEST

19953 Rinaldi Street, Northridge, Los Angeles County (Porter Ranch Office)

(Address changed from 19941 Rinaldi Street)

Notified: 2/26/01 Extended: 3/5/03

BANK OF THE WEST

27011 McBean Parkway, Suite 101, Valencia, Los Angeles County (Valencia

Office)

Notified: 10/15/01

BANK OF THE WEST

1794 South Victoria Avenue, Suite A, City and County of Ventura (Ventura Office)

Notified: 10/15/01

**BOREL PRIVATE BANK & TRUST COMPANY** 

245 Lytton Avenue, Palo Alto, San Mateo County (Palo Alto Branch)

Notified: 2/28/02

BUSINESS BANK OF CALIFORNIA

3400 Central Avenue, Suite 245, Riverside, Riverside County (Riverside Branch)

Notified: 5/22/01

## **NEW BRANCHES (Continued)**

### CALIFORNIA COMMERCE BANK

7140 Pacific Boulevard, Huntington Park, Los Angeles County (Huntington Park

Branch)

Notified: 2/14/02

### CATHAY BANK

5402 Eighth Avenue, New York, Kings County (New York Branch)

Notified: 8/24/01

#### CATHAY BANK

5591 Sky Parkway, Suite 415, Sacramento, Sacramento County (Sacramento

Office)

Notified: 4/3/02

### **CEDARS BANK**

15303 Ventura Boulevard, Suite 1250, Sherman Oaks, Los Angeles County (San

Fernando Valley Office)

Notified: 2/19/02

## CENTRAL CALIFORNIA BANK

3700 Lone Tree Way, Antioch, Contra Costa County (Antioch Branch)

Notified: 10/15/01 Opened: 4/22/02

#### CLOVIS COMMUNITY BANK

2339 Gold Meadow Way, Suite 100, Gold River, Sacramento County (Central

Valley Community Bank, a division of Clovis Community Bank)

Notified: 2/8/02 Opened: 3/4/02

### COMMUNITY BANK OF CENTRAL CALIFORNIA

761 First Street, Gilroy, Santa Clara County (Gilroy Office)

Notified: 1/17/02 Opened: 4/15/02

#### COUNTY BANK

4609 Quail Lakes Drive #5, Stockton, San Joaquin County (Stockton Corporate

Banking Office)
Notified: 5/18/01

### **EAST-WEST BANK**

15333 Culver Drive, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/8/01

### EAST-WEST BANK

5402 Walnut Avenue, Irvine, Orange County (Irvine In-Store Branch)

Notified: 10/29/01

## **NEW BRANCHES (Continued)**

EAST-WEST BANK

199 California Drive, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/23/01 Opened: 7/8/01

**EAST-WEST BANK** 

1015 Rowland Heights Street, Rowland Heights, Los Angeles County (Rowland

Heights In-Store Branch)

Notified: 10/22/01

**EAST-WEST BANK** 

6450 Sepulveda Blvd, Van Nuys, Los Angeles County (Van Nuys In-Store Branch)

Notified: 10/2/01

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

3500 Dale Road, Modesto, Stanislaus County

Notified: 8/17/99 Extended: 8/17/00 Extended: 8/17/01 Extended 8/17/02

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

205 Lincoln Center, Stockton, San Joaquin County (Lincoln Center Branch)

Notified: 4/19/01 Extended: 4/19/02

FARMERS & MERCHANTS BANK OF LONG BEACH

22400 Hawthorne Boulevard, Torrance, Los Angeles County (Torrance Branch)

Notified: 6/26/01 Extended: 7/3/03

FIRST CALIFORNIA BANK

1177 South Victoria Avenue, Ventura, Ventura County (Ventura Branch)

Notified: 5/15/01

FIRST NORTHERN BANK OF DIXON

1111 Alvarado Avenue, Davis, Yolo County (Davis-Covell Gardens Branch)

(Intermittent Branch) Notified: 4/30/01

FIRST NORTHERN BANK OF DIXON

700 J Street, Sacramento, Sacramento County (Sacramento Branch)

Notified: 12/3/01

Opened: 6/28/01

## **NEW BRANCHES (Continued)**

#### FREMONT BANK

1735 North Broadway, Walnut Creek, Contra Costa (Walnut Creek Branch)

Notified: 5/1/01 Opened: 5/6/02

#### FREMONT BANK

25151 Clawiter Road, Hayward, Alameda County (Hayward Branch)

Notified: 5/1/01

### **GATEWAY BUSINESS BANK**

4146 Woodruff Avenue, Lakewood, Los Angeles County (Lakewood Office)

Filed: 4/4/02

Approved: 4/30/02

#### THE MECHANICS BANK

505 Montgomery Street, 11<sup>th</sup> Floor, San Francisco, San Francisco County (San

Francisco Branch) Notified: 4/2/02 Opened: 4/29/02

## MIRAE BANK (Proposed)

In the vicinity of San Pedro Street and 12<sup>th</sup> Street, Los Angeles, Los Angeles

County

Filed: 5/3/01

## MISSION BANK

9680 South Union Avenue, Bakersfield, Kern County (Greenfield Branch)

Notified: 4/10/02

### MONTEREY COUNTY BANK

West Side Dolores, South of 7<sup>th</sup> Street, Carmel by the Sea, Monterey County

(Carmel by the Sea Branch)

Notified: 3/18/02

#### NORTH VALLEY BANK

1770 Churn Creek Road, Redding, Shasta County (Real Estate Loan Office)

Notified: 4/16/01 Withdrawn: 4/17/02

### OAK VALLEY COMMUNITY BANK

568 West Line Street, Bishop, Inyo County (Eastern Sierra Community Bank, A

Division of Oak Valley Community Bank – Bishop Branch)

Notified: 4/15/02

### PACIFIC MERCANTILE BANK

4225 Executive Square, Suite 150, La Jolla, San Diego County (San Diego Regional

Office)

Notified: 3/11/02

## **NEW BRANCHES (Continued)**

## PACIFIC UNION BANK

3402 El Camino Real, Santa Clara, Santa Clara County (San Jose Branch)

Notified: 1/30/01 Opened: 7/16/01

### SAN JOAQUIN BANK

Northwest corner of Riverlakes Boulevard and Coffee Road, Bakersfield, Kern

County (Rosedale Branch)

Notified: 4/2/02

### **SUMMIT BANK**

190 Hartz Avenue, Danville, Alameda County

Notified: 7/13/01

#### SUMMIT BANK

441 California Street, San Francisco, County of San Francisco (San Francisco

Branch)

Notified: 4/2/02 Withdrawn: 4/29/02

### SUMMIT STATE BANK

6305 Commerce Boulevard, Rohnert Park, Sonoma County (Redesignate head office as Rohnert Park Branch)

Filed: 2/1/02 Approved: 2/4/02

### TRI COUNTIES BANK

1180 Oro Dam Boulevard, Oroville, Butte County (Oroville Branch)

Notified: 12/11/01

#### TRI COUNTIES BANK

7090 North Marks Avenue, Fresno, Fresno County (Fresno Branch)

Notified: 3/25/02

## TRI COUNTIES BANK

4650 Natomas Boulevard, Sacramento, Sacramento County (Natomas In-Store

Branch)

Notified: 3/21/02

#### TRI COUNTIES BANK

Raley's #336, 2400 Sand Creek Road, Brentwood, Contra Costa County

(Brentwood In-store Branch)

Notified: 1/22/02

## **NEW BRANCHES (Continued)**

### UNION SAFE DEPOSIT BANK

3801 Pelandale Avenue, Suite C, Modesto, Stanislaus County (Name changed from North Modesto Branch to Pelandale Branch)

Notified: 11/8/00 Extended: 1/31/02

### THE VINTAGE BANK

Southeast corner of Devlin Road and Gateway Road East, Napa, Napa County

(South Napa Branch)

Notified: 4/2/02

### VISALIA COMMUNITY BANK

300 East Pine, Exeter, Tulare County

Notified: 9/20/01 Opened: 4/15/02

#### WILSHIRE STATE BANK

10131 Westerminster Avenue, Garden Grove, Orange County (Garden Grove

Office)

Notified: 3/13/02

## **NEW PLACES OF BUSINESS**

Approved: 2 Notified: 7 Opened: 6

### BANK OF THE WEST

787 7<sup>TH</sup> Avenue, New York, New York County, New York State (Loan Production

Office)

Notified: 1/14/02

#### BANK OF THE WEST

203 East Badillo Street (SBA Loan Production Office)

Notified: 1/16/01 Opened: 2/15/01

### BANK OF THE WEST

800 North Haven Avenue, Ontario, San Bernardino County (Inland Empire Regional Real Estate Construction Office)

Notified: 5/29/01

### CALIFORNIA BANK & TRUST

2399 Gateway Oaks Drive, Suite 110, Sacramento, Sacramento County

(Loan Production Office)

Notified: 3/27/01 Opened: 6/19/01

## **NEW PLACES OF BUSINESS (Continued)**

CATHAY BANK

Shanghai Financial District, People's Republic of China

Filed: 8/31/01 Approved: 9/14/01

CATHAY BANK

146 Sung Chiang Road, Sixth Floor, Suite 3, Taipei, Taiwan, Republic of China

Notified: 1/29/02

CHINATRUST BANK (U.S.A.)

6650 Corporative Drive, Suite E, Houston, Harris County, Texas

Notified: 2/27/02

COAST COMMERCIAL BANK

2307 N Fine Ave, Fresno, Fresno County (Greater Bay Bank, an Office of Coast

Commercial Bank) Notified: 9/21/01 Opened: 4/22/02

COMERICA BANK-CALIFORNIA

4 Sentry Parkway, Blue Bell, Montgomery County, Pennsylvania (Temporary Loan

Production Office) Notified: 1/8/02

COMMUNITY BANK

74-040 Highway 111, Palm Desert, Riverside County (SBA Preferred Lender)

Notified: 3/22/01 Opened: 4/18/01

**EAST-WEST BANK** 

199 California Drive, Millbrae, San Mateo County (Millbrae Office)

Notified: 4/17/02

Opened: 7/8/01 (nunc pro tunc)

FIRST CALIFORNIA BANK

275 East Hillcrest Drive, Suite 125, Thousand Oaks, Ventura County (Thousand

Oaks Loan Production Office)

Notified: 4/4/02

## **NEW PLACES OF BUSINESS (Continued)**

PACIFIC CREST BANK

777 Campus Commons Road, Suite 200, Sacramento, Sacramento County (SBA)

Department)
Notified: 4/4/02

Opened: 2/19/02 (nunc pro tunc)

SUNWEST BANK

1801 Oakland Boulevard, Suite 250, Walnut Creek, Contra Costa County (Northern

California Office) Notified: 12/17/01

UNITED COMMERCIAL BANK

Hong Kong Filed: 8/1/01

Approved: 8/21/01

## **EXTENSION OF BANKING OFFICE**

Notified: 1

BANK OF RIO VISTA

107 Main Street, Rio Vista, Solano County

Notified: 9/6/01

## **HEAD OFFICE RELOCATION**

Notified: 1 Approved: 2

HARRIS TRUST COMPANY OF CALIFORNIA

From 1 Sansome Street, San Francisco, to 1 Market Street, Suite 1515, San

Francisco, San Francisco County

Notified: 3/29/02

SUMMIT STATE BANK

From 6305 Commerce Boulevard, Rohnert Park, to 501 Russell Avenue, Santa

Rosa, Sonoma County

Filed: 2/1/02 Approved: 2/4/02

SUNWEST BANK

From 535 East 1<sup>st</sup> Street to 17542 East 17<sup>th</sup> Street, Tustin, Orange County

Filed: 4/2/01 Approved: 4/3/01

## **BRANCH OFFICE RELOCATIONS**

Notified: 13 Effected: 5

## BANK OF CANTON OF CALIFORNIA

From 532 North Atlantic Boulevard, Monterey Park, to 568 West Garvey Avenue,

Monterey Park, Los Angeles County (Monterey Park Branch)

Notified: 4/17/00 Extended: 6/30/02 Effected: 4/1/02

### BANK OF MADERA COUNTY

From 515 West Yosemite Avenue, Madera, to 1919 Howard Road, Madera City

and County (Madera Regional Office)

Notified: 10/16/01

#### BANK OF THE WEST

To relocate and consolidate four branches of the former Sanwa Bank California and Tokai Bank of California

Notified: 7/7/01

#### BANK OF THE WEST

From 2015 West La Habra Boulevard to 1330 South Beach Boulevard, Suite A, La Habra, Orange County

Notified: 3/5/02

### BUTTE COMMUNITY BANK

From 1133 Butte House Road, Yuba City, to 1600 Butte House Road, Yuba City, Sutter County (Yuba City Branch)

Notified: 12/11/01 Effected: 4/15/02

#### CAPITOL VALLEY BANK

1424 Second Street, Napa, to 920 Franklin Street, Napa, Napa County

Notified: 3/22/02

## CAPITOL VALLEY BANK

1432 Second Street, Napa, to 920 Franklin Street, Napa, Napa County

Notified: 3/22/02

## CHINATRUST BANK (U.S.A.)

From 400 South Atlantic Blvd., Monterey Park, to 2095 South Atlantic Blvd.,

Monterey, Los Angeles County (Monterey Park Branch)

Notified: 10/30/01

## CITIZENS BANK OF NEVADA COUNTY

From 113 Neal Street, Grass Valley, to 305 Neal Street, Grass Valley, Nevada

County (Grass Valley Branch)

Notified: 4/29/02

## **BANK APPLICATIONS**

## **BRANCH OFFICE RELOCATIONS (Continued)**

### COUNTY BANK

From 410 East Olive Ave, Turlock, to 130 West Main Street, Suite B, Turlock, Stanislaus County (Turlock-Downtown Branch)

Notified: 1/25/02 Effected: 4/29/02

### FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street to 121 S. Center Street, Turlock, Stanislaus (Turlock

Branch)

Notified: 8/17/99 Extended to: 8/17/00 Extended to: 8/17/01 Extended to: 12/31/02

### FARMERS & MERCHANTS BANK OF LONG BEACH

From 2302 Bellflower Boulevard to 2211 Bellflower Boulevard, Long Beach, Los

Angeles County Notified: 7/5/01

#### FARMERS & MERCHANTS BANK OF LONG BEACH

From 4827 East Second Street to 4601 East Second Street, Long Beach, Los

Angeles County (Belmont Shore Branch)

Notified: 2/27/02

### HANMI BANK

From 3109 West Olympic Boulevard to 3250 West Olympic Boulevard, Los

Angeles, Los Angeles County (Koreatown Galleria Branch)

Notified: 3/2/01 Effected: 10/1/01

#### PACIFIC UNION BANK

From 3921 Geary Boulevard, San Francisco, to 1491 Webster Street, City and

County of San Francisco

Notified: 8/7/01

## **SUMMIT BANK**

From 1700 North Main Street to 675 Ygnacio Valley Road, Walnut Creek, Contra

Costa County

(Walnut Creek Office)

Notified: 1/24/01

### VALENCIA BANK & TRUST

From 520 W. Palmdale Boulevard to 39532 Tenth Street, Suite A, Palmdale, Los

Angeles County Notified: 2/4/02 Effected: 4/29/02

## **BRANCH OFFICE RELOCATIONS (Continued)**

YOLO COMMUNITY BANK

From 3300 Douglas Boulevard, Suite 465, to 3009 Douglas Boulevard, Suite 100,

Roseville, Placer County

Notified: 2/25/02

## PLACE OF BUSINESS RELOCATIONS

Notified: 2

BANK OF THE ORIENT 765 Bishop St. Honolulu, HI

Notified: 8/29/01

WHITTIER TRUST COMPANY

From 1605 Hope Street, Suite 250, to 1810 Fair Oaks Avenue, South Pasadena,

Los Angeles County Notified: 3/29/02

## **DISCONTINUANCE OF BRANCH OFFICES**

Notified: 11 Discontinued: 2

BANK OF THE WEST

3443 Lake Tahoe Blvd., South Lake Tahoe (South Lake Tahoe Office)

Notified: 5/3/99

CALIFORNIA BANK & TRUST

2730 East Chapman Avenue, Orange, Orange County (Orange Branch)

Notified: 5/16/01

CAPITOL VALLEY BANK

102 East Badillo Street, Covina, Los Angeles County (Covina Branch)

Notified: 1/23/02

EAST-WEST BANK

199 California Drive, Millbrae, San Mateo County (Millbrae Branch)

Notified: 4/17/02

Discontinued: 7/8/01 (nunc pro tunc)

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

14137 River Road, Walnut Grove, Sacramento County (Walnut Grove Office)

Notified: 4/29/02

FIRST BANK & TRUST

30141 West Agoura Road, Agoura Hills, Los Angeles County

Notified: 10/18/01

## **BANK APPLICATIONS**

## **DISCONTINUANCE OF BRANCH OFFICES (Continued)**

FIRST BANK & TRUST

16531 Bolsa Chica Street, Huntington Beach, Orange County (Bolsa Chica Branch)

Notified: 12/5/01

FIRST BANK & TRUST

8383 Wilshire Boulevard, Suite 333, Beverly Hills, Los Angeles County (Beverly

Hills Branch)

Notified: 10/18/01

FIRST BANK & TRUST

180 Sansome Street, San Francisco, San Francisco County (San Francisco Branch)

Notified: 5/1/01

MANUFACTURERS BANK

1 California Street, Suite 1500, San Francisco, San Francisco County (San

Francisco Branch) Notified: 4/23/02

MISSION BANK

2105 Edison Highway, Bakersfield, Kern County (Mercado Latino Branch)

Notified: 8/22/01

THE MECHANICS BANK

7901 Stoneridge Drive, Pleasanton, Contra Costa (Tri-Valley Branch)

Notified: 3/23/01 Discontinued: 6/13/01

WESTAMERICA BANK

172 West Stockton Road, Sonora, Tuolumne County (Sonora Main Branch)

Notified: 4/17/02

### DISCONTINUANCE OF PLACES OF BUSINESS

Notified: 5 Discontinued: 1

BANK OF WALNUT CREEK

9521 Folsom Boulevard, City and County of Sacramento

Notified: 8/30/01

REDLANDS CENTENNIAL BANK

200 West Santa Ana Boulevard, Santa Ana, Orange County

Notified: 3/11/02 Discontinued: 4/1/02

SOUTHERN PACIFIC BANK

1 Park Plaza, 6<sup>th</sup> Floor, Irvine, Orange County

Notified: 4/17/02

**BANK APPLICATIONS** 

**DISCONTINUANCE OF PLACES OF BUSINESS (Continued)** 

### SOUTHERN PACIFIC BANK

1 Embarcadero Center, Suite 500, San Francisco, San Francisco County

Notified: 4/17/02

### SOUTHERN PACIFIC BANK

8480 East Orchard Point, Suite 6900, Englewood, Arapahoe County, Colorado

Notified: 2/20/02

## SOUTHERN PACIFIC BANK

101 Federal Street, Suite 1900, Boston, Suffolk County, Massachusetts

Notified: 4/17/02

## DISCONTINUANCE OF EXTENSION OF BANKING OFFICE

Notified: 1

VALLEY INDEPENDENT BANK

1613 12<sup>th</sup> Street, Reedley, Fresno County

Notified: 4/29/02

## **CHANGE OF NAME**

Effected: 3

**CLOVIS COMMUNITY BANK** 

to CENTRAL VALLEY COMMUNITY BANK

Notified: 3/26/02 Effected: 4/25/02

DAI-ICHI KANGYO BANK OF CALIFORNIA

to MIZUHO CORPORATE BANK OF CALIFORNIA

Notified: 2/22/02 Effected: 4/1/02

**NEW CCB BANK** 

to CENTRAL CALIFORNIA BANK

Effected: 4/2/02

## **APPLICATION PURSUANT TO SECTION 3580**

Approved: 1

BANK OF CANTON OF CALIFORNIA

to invest in California Canton International Bank (Cayman) Ltd.

Filed: 12/18/02 Approved: 3/27/02

## INDUSTRIAL BANK APPLICATIONS

## **NEW BRANCH**

Notified: 2

BALBOA THRIFT & LOAN ASSOCIATION

79-440 Corporate Center, Suite 105, La Quinta, Riverside County

Notified: 4/26/02

TAMALPAIS BANK

453 & 455 Miller Avenue, Mill Valley, Marin County (Mill Valley Branch)

Notified: 3/20/02

## **NEW PLACES OF BUSINESS**

Notified: 3 Approved: 1

AFFINITY BANK

169 Saxony Road, Encinitas, San Diego County (Loan Production Office)

Notified: 11/15/01

AFFINITY BANK

625 East Santa Clara Street, Suite 100, Ventura, Ventura County (Loan Production

Office)

Notified: 2/28/02

**EOSBANK** 

411 Borel Avenue, Suite 606, San Mateo, San Mateo County (San Mateo Office)

Filed: 4/10/02 Approved: 4/24/02

## INDUSTRIAL BANK APPLICATIONS

## **NEW PLACES OF BUSINESS (Continued)**

FIRST FIDELITY INVESTMENT AND LOAN

17671 Irvine Boulevard, Suite 205, Tustin, Orange county (Orange County Regional

Business Banking Office)

Notified: 1/30/02

## **HEAD OFFICE REDESIGNATION**

Approved: 1

**EOSBANK** 

From 411 Borel Avenue, Suite 606, San Mateo, San Mateo County, to 23601 Moulton Parkway, Suite E, Laguna Hills, Orange County (Laguna Hills Office)

Filed: 4/10/02 Approved: 4/24/02

## **BRANCH OFFICE RELOCATION**

Notified: 1

FINANCE AND THRIFT COMPANY

From 505 West Center Street, Visalia, to 700 West Main Street, Visalia, Tulare

County

Notified: 2/4/02

## DISCONTINUANCE OF BRANCH OFFICE

Notified: 1 Approved: 1

**EOSBANK** 

411 Borel Avenue, Suite 606, San Mateo, San Mateo County (San Mateo Office)

Filed: 4/10/02 Approved: 4/24/02

FIRESIDE THRIFT CO

14367 Seventh Street, Victorville, San Bernardino County

Notified: 4/3/02

## **APPLICATION PURSUANT TO SECTION 772**

Filed: 1

FREMONT INVESTMENT & LOAN

Specific authorization to invest in Fremont Loan Services, Inc.

Filed: 1/4/02

## PREMIUM FINANCE COMPANY APPLICATIONS

## **NEW PREMIUM FINANCE COMPANY**

Filed: 1 Approved: 3 Opened: 4

AFCO PREMIUM ACCEPTANCE, INC.

21800 Oxnard Street, #890, Woodland Hills, Los Angeles

Filed: 4/9/01

Approved: 7/16/01 Opened: 9/12/01

ALLEGIANCE PREMIUM FINANCE COMPANY, INC. (#2060)

936 Mangrove Plaza, Chico, Butte County

Filed: 6/20/01

Approved: 12/19/01

BLACKHORSE PREMIUM FINANCE CORP.

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 4/22/02

G.A.S. PREMIUM FINANCE, INC.

251 North Brand Blvd., Suite 201, Glendale, Los Angeles County

Filed: 5/7/01

Approved: 7/16/01 Extended: 7/16/02

GRANITE PREMIUM FINANCE, INC. (#2068)

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 2/4/02

Approved: 3/15/02 Opened: 4/22/02

LADERA PREMIUM FINANCE, INC. (#2067)

2501 East Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 2/4/02

Approved: 3/15/02

PREMIUM ASSIGNMENT CORPORATION (#2070)

change its name to Premium Assignment Company, II

730 Alhambra Boulevard, Suite 202, Sacramento, CA 95819 change address to 151 Kalmus Drive, Suite C220, Costa Mesa

Filed: 11/3/99 Approved: 7/24/00 Opened: 4/8/02

PRIORITY ONE PREMIUM FINANCE, INC. (#2066)

2501 E Chapman Avenue, Suite 100, Fullerton, Orange County

Filed: 12/3/01 Approved: 3/15/02 Opened: 4/17/02

PREMIUM FINANCE COMPANY APPLICATIONS

## RELOCATION

Approved: 1

GENERAL AGENTS ACCEPTANCE CORPORATION

From 23161 Lake Center Drive, Suite 202, Lake Forest, Orange County, to 23441

South Pointe Drive, Suite 220, Laguna Hills, Orange County

Filed: 4/16/02 Approved: 4/16/02

## FOREIGN (OTHER NATION) BANK APPLICATIONS

## **NEW OFFICES**

Approved: 2 Opened: 1

BANK OF COMMUNICATIONS

In the vicinity of the City of Los Angeles, Los Angeles County (Representative

Office)

Filed: 3/16/01 Approved: 4/30/01 Extended: 12/31/02

GRAND COMMERCIAL BANK (2036)

In the vicinity of Colima and Azusa Avenues, City of Industry (Wholesale Branch)

Filed: 8/30/00 Approved: 4/30/01 Extended: 4/30/02

THE ROYAL BANK OF SCOTLAND plc (Representative Office)

505 Montgomery Street, San Francisco, San Francisco County (Temporary

location)

Relocated to 425 California Street, Suite 2000, San Francisco, San Francisco

County

Filed: 1/10/02

Approved: 3/11/02 Opened: 4/8/02

### RELOCATIONS

Approved: 1 Effected: 2 Expired: 1

BANK OF INDIA

From 555 California Street, San Francisco, San Francisco County to the vicinity of the city of Santa Clara or Sunnyvale, Santa Clara County (Depositary Agency)

Filed: 4/10/01 Approved: 4/10/01 Expired: 4/10/02

## FOREIGN (OTHER NATION) BANK APPLICATIONS

## **RELOCATIONS (Continued)**

INTESABCI S.P.A

From 555 South Flower Street, Los Angeles, to 444 South Flower Street, Los

Angeles, Los Angeles County

Filed: 4/11/02 Approved: 4/11/02 Effected: 4/29/02

NATEXIS BANOUES POPULAIRES

From 660 South Figueroa Street, Suite 1400, Los Angeles, to 1901 Avenue of the

Stars, Suite 1901, Los Angeles, Los Angeles County

Filed: 4/29/02 Approved: 4/29/02 Effected: 4/29/02

UNITED MIZRAHI BANK LTD.

From 611 Wilshire Boulevard, to 800 Wilshire Boulevard, Penthouse, Los Angeles,

Los Angeles County (Retail Branch)

Filed: 2/25/02 Approved: 2/25/02

## **DISCONTINUANCE OF OFFICES**

Approved: 1 Discontinued: 5

THE DAI-ICHI KANGYO BANK, LTD.

350 South Grand Avenue, Suite 1500, Los Angeles, Los Angeles County

(Depositary Agency)

Filed: 3/31/02 Approved: 3/27/02 Discontinued: 4/1/02

THE INDUSTRIAL BANK OF JAPAN, LTD.

350 South Grand Avenue, Suite 1500, Los Angeles, Los Angeles County

(Depositary Agency)

Filed: 3/31/02 Approved: 3/27/02 Discontinued: 4/1/02

THE INDUSTRIAL BANK OF JAPAN, LTD.

1 Market Street, Spear Tower, Suite 1610, San Francisco, San Francisco County

(Representative Office)

Filed: 3/31/02 Approved: 3/27/02 Discontinued: 4/1/02

# FOREIGN (OTHER NATION) BANK APPLICATIONS

## **DISCONTINUANCE OF OFFICES (Continued)**

P.T. BANK NIAGA

660 South Figueroa Street, Suite 1880, Los Angeles, Los Angeles County

(Depositary agency)

Filed: 4/3/02

Approved: 4/10/02 Discontinued: 4/19/02

The SIAM COMMERCIAL BANK, PCL

601 South Figueroa Street, Los Angeles, Los Angeles County (Representative

Office)

Filed: 8/13/01 Approved: 8/17/01

UNITED OVERSEAS BANK LIMITED

777 South Figueroa Street, Los Angeles, Los Angeles County (Depositary Agency)

Filed: 11/24/01 Approved: 1/29/02 Discontinued: 4/9/02

## FOREIGN (OTHER STATE) BANK APPLICATION

### **NEW FACILITY**

Notified: 1 Approved: 1 Opened: 1

FIRST INTERNATIONAL CAPITAL (Facility – Uninsured Bank)

2000 Crow Canyon Place, Suite 300, San Ramon, Contra Costa County

Filed: 1/9/02

Approved: 1/29/02

INVESTORS BANK & TRUST COMPANY (Facility – Insured Bank)

Headquarters: Boston, MA

Proposed Location: 980 9<sup>th</sup> Street, US Bank Plaza, Sacramento, Sacramento

County

Correspondent: Michael F. Rogers Investors Bank & Trust Company

200 Clarendon Street, Boston, MA 02116

Phone: (617) 937-6106

Notified: 4/18/01 Opened: 5/1/01

## FOREIGN (OTHER STATE) BANK APPLICATION

## **NEW FACILITY (Continued)**

RBC CENTURA BANK, Rocky Mount, North Carolina dba RBC BUILDER FINANCE in California (Facility – Insured Bank)

111 Deerwood Road, Suite 100, San Ramon, Contra Costa County 2360 East Bidwell Street, Suite 111, Folsom, Sacramento County

9255 Towne Centre Drive, San Diego, San Diego County

Correspondent: David G. Martin

Poyner & Spruill LLP

3600 Glenwood Avenue, Raleigh, NC 27612

Phone: (919) 783-2836

Notified: 1/10/02

## RELOCATION

### Approved: 1

FTTRUST COMPANY

From 777 Mariners Island Boulevard to One Franklin Parkway, San Mateo, San Mateo County (Facility)

Filed: 6/4/01 Approved: 6/13/01

## **DISCONTINUANCE OF FACILITY**

Discontinued: 2

WELLS FARGO FINANCIAL BANK 2999 Douglas Boulevard, Roseville, Placer County Discontinued: 4/1/02

WELLS FARGO FINANCIAL BANK

1333 Lawrence Expressway, Suite 430, Santa Clara, Santa Clara County

Discontinued: 4/1/02

## **CREDIT UNION APPLICATIONS**

## CONVERSIONS TO STATE CHARTER

Filed: 12 Approved: 1 Effected: 2 Withdrawn: 1

1<sup>st</sup> City Savings Federal Credit Union, Glendale

Filed: 6/9/00

Building Trades Federal Credit Union, Orange

Filed: 12/6/01

### **CREDIT UNION APPLICATIONS**

# **CONVERSIONS TO STATE CHARTER (Continued)**

California Bear Federal Credit Union, Los Angeles

Filed: 7/25/01 Approved: 3/8/02

Capital Power Federal Credit Union, Sacramento

Filed: 6/1/99

Courts and Records Federal Credit Union, Pasadena

Filed: 3/26/01

Ebtel Federal Credit Union, Pleasanton

Filed: 7/24/00

Fiscal Federal Credit Union, Glendale

Filed: 8/16/00 Approved: 3/8/02 Effected: 4/2/02

Foothill Federal Credit Union, Arcadia

Filed: 10/11/01

Lockheed Federal Credit Union, Burbank

Filed: 12/28/01

Medical Centers Federal Credit Union, Los Angeles

Filed: 10/12/00

Miramar Federal Credit Union, San Diego

Filed: 1/24/01 Withdrawn: 4/9/02

Riverside Campus Federal Credit Union, Riverside

Filed: 6/15/01

Safe America Federal Credit Union, Hayward

Filed: 3/15/01

Silicon Valley Federal Credit Union, Palo Alto

Filed: 12/6/00

Steinbeck Federal Credit Union, Salinas

Filed: 9/13/00 Approved: 8/3/01 Effected: 4/18/02

Vandenberg Federal Credit Union, Vandenberg Air Force Base

Filed: 12/21/00

### **CREDIT UNION APPLICATIONS**

### **MERGERS**

Filed: 2 Withdrawn: 1

Del Monte S.F. Employees Federal Credit Union, San Francisco, into California Preferred Credit Union, San Francisco

Filed: 7/18/01

Harbor Japanese Credit Union, Long Beach, into L.A. Southwest Japanese Credit

Unioin, Los Angeles Filed: 12/24/01

Ventura Texaco Employees Federal Credit Union, Ventura, into Star Energy Credit

Union, Bakersfield Filed: 11/30/01 Withdrawn: 4/5/02

## NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 1

Baxter Credit Union

1452 Alton Ave, Irvine, Orange County (Irvine Branch)

4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

## **CHANGE OF NAME**

Filed: 3 Approved: 1 Effected: 1

The Community Credit Union of Southern Humboldt to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

County City Employees Credit Union to change its name to SLO CREDIT UNION

Filed: 3/7/02

The Credit Union for Organized Labor to change its name to ORGANIZED LABOR

CREDIT UNION Filed: 9/19/00 Approved: 4/30/01

Provident Central Credit Union to change its name to PROVIDENT CREDIT UNION

Filed: 10/19/01 Approved: 12/19/01 Effected: 3/7/02

## **CREDIT UNION APPLICATIONS**

# **CHANGE OF NAME (Continued)**

University and Butte School Employees Credit Union to change its name to S.T.A.R. COMMUNITY CREDIT UNION

Filed: 4/22/02

# TRANSMITTERS OF MONEY ABROAD APPLICATIONS

## **NEW TRANSMITTERS**

Filed: 3 Approved: 2

ANTEQUERA INCORPORATED

Filed: 3/22/02

ENVIOS R.D. CORP. Filed: 11/15/00

**GIROSOL CORPORATION** 

Filed: 7/24/00 Approved: 10/3/01

MEEST CORPORATION INC.

Filed: 9/7/00

Approved: 6/21/01

Pay Pal, Inc. Filed: 3/21/02